

Date: May 18, 2022

To The Department of Corporate Services –CRD Bombay Stock Exchange Ltd P.J.Towers, Dalal Street MUMBAI – 400 001	To National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051
<b>Scrip Code: 509675/HIL; Through Listing Centre</b>	<b>Scrip Symbol: HIL: Through NEAPS</b>

Dear Sir / Madam,

**Sub: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015.**

Intimation is given in continuation to our earlier letter dated May 02, 2022 received intimation from RTA dated May 18, 2022 and pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015 (Listing Regulation), regarding issue of duplicate share certificate and the details as under:

Sl. No	Name	Folio No.	certificate no.	Distinctive Numbers	No. of Shares
1.	Trupti S Gadhi Samir H Gandhi	007240	9403595 – 9403596	2859926– 2860025	100

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking You  
for HIL LIMITED

Mahesh Thakar  
Company Secretary &  
Head of Legal



Venture Capital and Corporate  
Investments Private Limited

**26**  
years (1994-2020)  
OF SERVICE EXCELLENCE



CIN : U65993TG1986PTC006936

Ref : VCCIPL/HIL/Dup/2906/2910

Date : 18-05-2022

TO  
MAHESH MADHUKAR THAKAR  
COMPANY SECRETARY & LEGAL HEAD  
HIL LIMITED  
OFFICE NO.L7, FLOOR  
SLN TERMINUS, SY.NO.133  
NEAR BOTANICAL GARDENS  
GACHIBOWLI KONDAPUR ROAD  
HYDERABAD – 500032

Dear Sir,

Sub : Issue of Duplicate Share Certificate

We have processed the request for duplicate share certificate of TRUPTI S GANDHI jointly SAMIR H GANDHI, shareholder of your Company on 18/05/2022. We request you to inform the same to the stock Exchanges and the details as under :

SL No.	Folio No.	Name of the Shareholder	Certificate Nos.		Distinctive Nos.		No. of Shares
			From	To	From	To	
1	007240	TRUPTI S GANDHI SAMIR H GANDHI	9403595	9403596	2859926	2860025	100

Thanking You  
Yours faithfully  
For Venture Capital and Corporate Investment Pvt Limited

Authorised Signatory

Regd. Office : 12-10-167, Bharat Nagar, Hyderabad - 500 018.

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